IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NOS.714 OF 2005

CONNECTED WITH

COMPANY APPLICATIONS NO.508 OF 2005

In the matter of Section 391 to 394 of the Companies Act, 1956;

And

In the matter of Armada Traders Pvt. Ltd.

And

In the matter of Scheme of Amalgamation of Armada Traders Pvt. Ltd.

And

Globetrek Holdings Pvt. Ltd.

With

Daljita Financial & Technical Services Pvt. Ltd.

Armada Traders Pvt. Ltd. ..Petitioner/
1st trasferor Co.

ALONGWITH

COMPANY PETITION NOS.715 OF 2005

CONNECTED WITH

COMPANY APPLICATIONS NO.509 OF 2005

In the matter of Section 391 to 394 of the Companies Act, 1956;

And

In the matter of Globetrek Holdings Pvt. Ltd.

And

In the matter of Scheme of Amalgamation of Armada Traders Pvt. Ltd.

And

Globetrek Holdings Pvt. Ltd.

With

Daljita Financial & Technical Services Pvt. Ltd.

Globetrek Holdings Pvt. Ltd. ..Petitioner/
2nd trasferor Co.

Mr.Jimit Dave i/b.M/s.Dave & Girish & Co. for the Petitioners.

Mr.C.J.Joy with Mr.R.C.Master and Mr.M.M.Goswami i/b. Dr.T.C.Kaushik for Regional Director, Department of Company Affairs Maharashtra, Mumbai.

Mr.S.C.Gupta, Official Liquidator present.

CORAM : S.J. VAZIFDAR, J.
DATED : 27TH JANUARY, 2006.

P.C. :

The Petitions are filed seeking sanction of a scheme of amalgamation between the Petitioner i.e. the transferor companies and Daljita Financial and Technical Services Pvt. Ltd., i.e. the transferee company. The requirements and procedures have been

complied with.

2. The Official Liquidator in his report stated that the affairs of the transferor company have not been conducted in a manner prejudicial to the interest of its members or to the public interest. The Regional Director in his affidavit stated that the scheme is not prejudicial to the interest of the creditors and the shareholders.

3. The Petitions are made absolute in terms of prayers (a) to (e).

4. Costs of the Regional Director and the Official Liquidator fixed at Rs.2500/- each.

5. Filing and issuance of the drawn up order is dispensed with.

All concerned to act on an ordinary copy of this order duly authenticated by the Company Registrar.